

1 LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

2 TRIBAL ELECTION BOARD

3 FRIDAY, SEPTEMBER 20, 2013

4 MINUTES

5 CALL TO ORDER

6 Meeting was called to order by the Chairperson, Jon Shawa, at
7 4:30 p.m.

8 ROLL CALL

9 Jon Shawa, Chairperson Present

10 Alice Hughes, Vice-Chairperson Present

11 Carol Quinones, Secretary/Treasurer Present

12 Merle Carson, Board Member Present

13 Christine A. Shaomin, Board Member Present

14 PUBLIC COMMENT—NO PUBLIC COMMENT

15 APPROVAL OF THE AGENDA

16 Motion made by Merle, supported by Christine, to approve the
17 agenda for this meeting as written and presented. Motion read back by
18 the Secretary. 5 yeas Motion carried.

19 APPROVAL OF THE MINUTES

20 Motion made by Alice, supported by Merle, to approve the
21 minutes of Saturday, August 17, 2013 as written and presented. Motion
22 read back by the Secretary. 5 yeas Motion carried.

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1 OFFICERS' REPORTS

2 Chairperson

3 Jon reported that there has been a request for our budget for
4 2015. Accounting will assist us if needed. Jon reported that there has
5 not been any mail for us at either the Post Office or the Government
6 Complex.

7 Motion made by Alice, supported by Merle, to accept the verbal
8 report of the Chairperson. Motion read back by the Secretary. 4 yeas, 1
9 abstained (Jon) Motion carried.

10 Vice-Chairperson

11 Alice reported that as of the 16th of September the Tribal
12 Enrollment is 4,557. There have been 5 deaths and no relinquishments.

13 Motion made by Christine, supported by Carol, to accept the
14 verbal and written report of the Vice-Chairperson. Motion read back by
15 the Secretary. 4 yeas, 1 abstained (Alice) Motion carried.

16 Secretary/Treasurer

17 Carol reported that she has been trying to reach Terry Rainey but
18 so far she has not spoken with him. She prepared the information for
19 this meeting.

20 Motion made by Merle, supported by Christine, to accept the
21 verbal and written report of the Secretary. Motion read back by the
22 Secretary. 4 yeas, 1 abstained (Carol) Motion carried.

23 OLD BUSINESS

24 1. VOTER REGISTRATION UP-DATE

25 1,695 as of 09/20/2013

26

1 ADDITIONAL BUSINESS

2 Meeting and work sessions were added for November and December.

3 Work Session on Saturday, November 16, 2013 at 1 p.m.

4 Regular Meeting on Friday, December 6, 2013 at 4:30 p.m.

5 Work Session on Saturday, December 7, 2013 at 1 p.m.

6 ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION

7 Sovereignty Day on Saturday, September 21, 2013 at 9 a.m.

8 Regular Meeting on Friday, October 4, 2013 at 4:30 p.m.

9 Work Session on Saturday, October 5, 2013 at 1 p.m.

10 ADJOURNMENT

11 Motion made by Merle, supported by Jon, to adjourn this meeting
12 at 6:30 p.m. 5 yeas Meeting adjourned at 6:30 p.m.

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14 These minutes have been approved as written and presented or as
15 amended or corrected.